GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Panchayat Raj & Rural Development Department – Allegation of possession of disproportionate assets to the known sources of income against Sri Kondasani Suresh @ Suresh Reddy, the then Assistant Executive Engineer, PIU, Anantapuramu-1, now working as AEE, PIU, SD, Kalyandurgam, Anantapuramu District – Arrested on 16.11.2019 by the ACB Authorities – Final Report of the Director General, ACB received – Further action dropped in the disproportionate assets case (i.e., criminal case) – Initiation of Departmental action for violation of APCS(Conduct)Rules, 1964 - Orders – Issued.

PANCHAYAT RAJ & RURAL DEVELOPMENT (VIG.II) DEPARTMENT

G.O.Rt.No.31. **Dated: 25-01-2023.**

Read the following:-

1) Radio Messages dated:16.11.2019 & 18.11.2019 from DSP, ACB, Kurnool Range, Kurnool.
2) From the Director General, ACB, A.P., Vijayawada, Lr.Rc.No.105/RCA-ATP/2019, dated:25.11.2020(Preliminary Report).
3) Progs.of the Engineer-In-Chief (PR), Vijayawada, No.Vig.(4) /ACB / 475/2019, Dated:19.11.2019.
4) From the Director General, ACB, A.P, Vijayawada, Lr.Rc.No.105/RCA ATP/2019, dated:25.11.2020(Proposal for attachment).
5) G.O.Ms.No.3, PR & RD (Vig.II) Dept., Dated:05.01.2021.
6) Govt.Memo.No.1036573/Vig.II/2019-3, Dated:15.07.2022.
7) From the Director General, ACB, A.P, Vijayawada, Lr.Rc.No.105/RCA-ATP/2019-S.14, Dated:27.10.2022.

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ORDER:

It was brought to the notice of the Government that a case in Crime No.5/RCA-ATP/2019, under Section 13(2) read with 13 (1) (e) of Prevention of Corruption (Amendment) Act, 2018 was registered by the Anti Corruption Bureau on 15.11.2019 against Sri Kondasani Suresh @ Kondasani Suresh Reddy, Asst. Executive Engineer, PIU (Project Implementation Unit), Anantapuramu-1 on the allegation of possession of assets disproportionate to the known sources of income and taken up further investigation. He was placed under suspension by the Engineer-In-Chief (PR), Vijayawada w.e.f., 16.11.2019 i.e., from the date of his detention vide reference 3rd read above and subsequently he was reinstated into service without prejudice to the disciplinary/criminal cases pending against him vide reference 6th read above.

2. In the reference 4th read above, the Director General, Anti-Corruption Bureau, A.P., Vijayawada, sent a proposal seeking authorization to file applications in the Court of Hon'ble Special Judge for SPE & ACB Cases at Kurnool for attachment of properties of Sri Kondasani Suresh @ Kondasani Suresh Reddy, Asst. Executive Engineer, PIU (Project Implementation Unit), Ananthapuramu-1. Government after careful examination of matter, hereby authorized the Investigating Officer of ACB for filing applications in the Court of Hon'ble Special Judge for SPE & ACB Cases at Kurnool for attachment of properties worth Rs.4,24,67,405/- (Rupees four crores twenty four lakhs sixty seven thousand four hundred and five only) vide reference 5th read above.

3. In the reference 7th read above, the Director General, Anti-Corruption Bureau, A.P., Vijayawada, after completion of investigation, has furnished final report and stated that the total income of the A.O Sri Kondasani Suresh @ Kondasani Suresh Reddy, Asst. Executive Engineer, PIU (Project Implementation

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Unit), Ananthapuramu-1 during the check period (25.11.1992 to 15.11.2019) is Rs.4,95,67,778/-. The total expenditure of A.O. during the check period is Rs.3,39,03,699/- and the likely savings (i.e., income – expenditure) is Rs.01,56,64,079/-. Thus, the A.O is found in possession of assets disproportionate to his known sources of income to the tune of Rs.95,21,400/- (i.e., total assets of Rs.2,51,85,479 - total savings of Rs.1,56,64,079) and the percentage of disproportionate assets of A.O is 19.20% (D.A x 100/Income). He is further stated that as per the Govt.Memo.No.623/Spl.C/2008-2,General Administration (Spl.C) Department, Dated:15.10.2008, the margin of ten (10%) of the total income of the Accused Government Servant was enhanced to the twenty (20%) percent, while computing the disproportionate assets. Hence, no prosecution is recommended against the Accused Officer.

4. However, the Director General, ACB has further reported that the Accused Officer failed to obtain permission for acquisition of all immovable properties assets in his name and his family members. Besides, the A.O had not given intimation to the competent authority about the transactions pertaining to the movable assets purchased by him in his name and in the name of his wife has informed by the Superintending Engineer, PR, Ananthapuramu vide his Letter No.C2/K.Suresh /ACB/2019, Dated 04.04.2022. Further, the A.O. had not file APRs in his entire service, besides, the A.O borrowed money by executing Promisory notes for interest as elicited during the investigation. He has therefore recommended to initiation of departmental action against the A.O for the above, for violation of A.P.C.S (Conduct) Rules, 1964.

5. The Government after careful examination of the matter, have decided to drop further action against Sri Kondasani Suresh @ Kondasani Suresh Reddy, Asst. Executive Engineer, PIU (Project Implementation Unit), Ananthapuramu-1, now working as AEE, PIU, SD, Kalyandurgam, Anantapuramu District in the disproportionate assets case (i.e., Criminal case) since the Director General, ACB, Vijayawada has not recommended any prosecution against the Accused Officer and to continue the departmental action against the A.O for violation of Conduct Rules.

6. Accordingly, Government, hereby drop further action against Sri Kondasani Suresh @ Kondasani Suresh Reddy, Asst. Executive Engineer, PIU (Project Implementation Unit), Ananthapuramu-1, now working as AEE, PIU, SD, Kalyandurgam, Anantapuramu District in the disproportionate assets case (i.e., Criminal case) filed against him vide Crime No.05/RCA-ATP/2019, without prejudice to the Departmental proceedings against him.

7. The Government after careful consideration of the matter have decided to initiate departmental action against the A.O for the above, for violation of A.P.C.S (Conduct) Rules, 1964, and accordingly the Director General, ACB, Vijayawada is requested to furnish the draft articles of charges against the A.O immediately to Government.

8. The Director General, Anti-Corruption Bureau, A.P., Vijayawada and the Engineer-In-Chief, Panchayat Raj, Vijayawada are requested to take necessary action in the matter accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

GOPAL KRISHNA DWIVEDI
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General, Anti-Corruption Bureau, A.P., Vijayawada.
The Engineer-In-Chief, Panchayat Raj, Vijayawada.
The individual through Engineer-In-Chief, Panchayat Raj, Vijayawada.
Copy to:
The Secretary to A.P. Vigilance Commission, Velagapudi.
SF/SC.

// FORWARDED :: BY ORDER //

SECTION OFFICER